

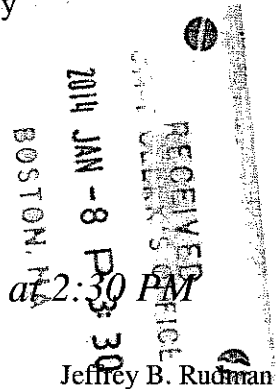
# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, January 14, 2014, 3 PM  
East Boston Branch Library  
365 Bremen Street, East Boston, MA 02128

## AGENDA

*A tour of the new East Boston Branch Library will be offered at 2:30 PM*



I. Chairman's Call to Order and Report

A. Review and Approval of Minutes of the November 12, 2013 Trustees Meetings (Attachment 1)

B. Introduction of East Boston Branch Librarian Margaret Kelly

II. President's Report

Amy E. Ryan

A. Codman Square Branch Staff "Neighborhood Leadership Award" from the Codman Square Neighborhood Council and Four Corners Action Coalition

B. Discussion of FY2015 Updated Revenue Assumptions and Anticipated Operating Costs  
Ms. Meredith Weenick, Chief Financial Officer, City of Boston  
Ms. Ellen Donaghey, Chief Financial Officer

C. Capital Projects Update and FY2015 Preliminary Capital Priorities

D. BPL's Leadership Role in Digitization

- Library for the Commonwealth  
Mr. Michael Colford, Director of Library Services
- Digital Public Library of America, Service Hub  
Mr. Tom Blake, Digital Projects Manager

E. Discussion and Vote to Rescind May 22, 2013 Vote for the Surplus of the Norwood Storage Facility Deed  
Ms. Maribeth Cusick, Assistant Corporation Counsel, City of Boston  
Ms. Ellen Donaghey

**VOTED: that, the Trustees of the Public Library of the City of Boston rescind the vote of May 22, 2013 with regard to the conveyance of the Norwood Storage Facility deed. And further that the Trustees direct the President of the Library or her designee to work with the Department of Neighborhood Development to dispose of this property.**

F. Execute Deed to Convey the Orient Heights Branch to the City of Boston  
Ms. Maribeth Cusick  
Ms. Ellen Donaghey

**VOTED: that, the Trustees of the Public Library of the City of Boston execute the Deed of the Orient Heights Branch of the Boston Public Library from the Trustees of the Public Library of the City of Boston conveying the Orient Heights Branch of the Boston Public Library to the City of Boston.**

III. Trustees Finance and Audit Committee

Chair Evelyn Arana-Ortiz

- A. Discussion and Vote of the Draft Management Letter, June 30, 2013 (Attachment 2)  
Ms. Ellen Donaghey  
Mr. Matthew Hunt, Sullivan, Rogers & Company, LLC, Certified Public Accounts  
**VOTED: that, the Trustees of the Public Library of the City of Boston accept  
“The Trustees of the Public Library of the City of Boston, Management Letter, June 30, 2013” from  
Sullivan, Rogers & Company, LLP, Certified Public Accountants**
- B. IRS Form 990: “Return of Organization of Exempt from Income Tax” Report (Attachment 3)
- C. Proposed Delegation of Approval for the Award of Contract for Library Patron Self-Service Book Scanning Machines Contract  
**VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for the Library Patron Self-Service Digital Copy System Contract to the Trustees Finance and Audit Committee**

IV. New Business

Jeffrey B. Rudman

- A. Trustees Committee Assignments for two year terms (Attachment 4)

V. Public Comment

Jeffrey B. Rudman

VI. Adjournment

Jeffrey B. Rudman

VII. Executive Session

Jeffrey B. Rudman

- A. Collective Bargaining Update

Mr. Ahsan Ali, Labor Counsel, City of Boston Office of Labor Relations

Upcoming Meeting Schedule

- March 11, 2014, 8:30 a.m., Central Library, Copley Square, Orientation Room
- May 13, 2014 Annual Meeting, 8:30 a.m., Central Library, Copley Square, Orientation Room

**Trustees of the Public Library of the City of Boston**

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer  
Paul A. La Camera, Dennis Lehane, Byron Rushing

President Amy E. Ryan  
Clerk of the Board Nancy Grilk

This is an open meeting. The public is welcome to attend.  
For information check [www.bpl.org](http://www.bpl.org)